

REGULAR MEETING

LAFAYETTE PUBLIC POWER AUTHORITY

705 W. University Avenue, Ted A. Ardoin City-Parish Council Auditorium

Tuesday, August 19, 2003

5:30 p.m.**

AGENDA

1. Call to order.

ORDINANCE FOR FINAL ADOPTION

2. O-LPPA-198 An ordinance of the Lafayette Public Power Authority authorizing and directing the Lafayette City-Parish President, in his capacity as Chief Executive Officer of the Lafayette Public Power Authority, to execute an amendment #3 to the Coal Ash Marketing and Disposal Agreement between CLECO Power LLC (CLECO), Louisiana Energy and Power Authority (LEPA), ISG Resources, Inc. (ISG), and Lafayette Public Power Authority (LPPA) previously authorized by O-LPPA-121, amended by O-LPPA-172 and O-LPPA-178 and assigned by O-LPPA-186. (Glenn Weber & Utilities)

ADJOURN

****IMMEDIATELY FOLLOWING THE REGULAR LAFAYETTE
CITY-PARISH COUNCIL MEETING**